
COMMITTEE: FINANCE

DATE: SEPTEMBER 21, 2021

TIME: 10:00 A.M.

PLACE: **FOREST COUNTY CHAMBER BUILDING**

AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes from the September 14, 2021 meeting.
5. Public Comment on agenda items.
6. Closed Session: The Committee may consider a motion to convene in closed session pursuant to Wis. Stat. §19.85(1)(e) "Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session." This closed session relates to:
 - P.A.C.E Program and applicant financial disclosure
7. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
8. Discussion and possible action on the Financial Management Policy.
9. Discussion and possible action on the 2022 budget.
10. Discussion and possible action on the Chamber of Commerce Investment membership.
11. Future Agenda items and setting date for next meeting.
12. Adjournment.

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote Radio, September 15, 2021. The agenda was posted to the public at the east/west entrance of the Forest County Courthouse and in the office of the Forest Republican on September 15, 2021. Every effort will be made to reasonably accommodate persons with special needs. Please contact the County Clerk's Office at (715)478-2422 to address your concerns.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.
Posted September 15, 2021 at 3:00 p.m. by Nora Matuszewski, Forest County Clerk.